

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 24, 2010

Pledge of Allegiance

Approval of the minutes of the August 17, 2010 General Session and the August 19, 2010 Briefing

1. SHERIFF

Resolution No. 648-10

Resolution authorizing a contract with CENTRAL CITY INTERNATIONAL for the purchase and delivery of a Hybrid Diesel/Electric Transport Bus (Sheriff) (\$207,379)

Resolution No. 649-10

Resolution authorizing a three and one half year contract with Correctional Care Plus, LLC for medical services in the County Correctional Facilities (Sheriff) (\$2,127,799.15)

Resolution No. 650-10

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff) (\$22,654.74)

2. SANITARY ENGINEERS

Resolution No. 651-10

Authorizing supplemental loan applications to the Ohio Environmental Protection Agency and Ohio Water Development Authority Water Source Revolving Loan Account and Water Pollution Control Loan Fund for construction of Timberlake facilities (Sanitary Engineers)

3. JOB AND FAMILY SERVICES

Resolution No. 652-10

Resolution authorizing seventeen Subsidized Employment Program contracts. (Job and Family Services) (\$180,166)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 653-10

Resolution awarding a Funding Agreement between the Economic Development and Planning Department and Blendon Township for a sidewalk installation program (Economic Development and Planning) (\$100,000)

Resolution No. 654-10

Resolution awarding a Funding Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin Countys Emergency Shelter Grants Program (Economic Development and Planning) (\$80,098)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 655-10

Resolution authorizing a contract extension with Otis Elevator Company for Elevator and Dumbwaiter Maintenance Services. (Public Facilities Management) (\$238,668)

6. HUMAN RESOURCES

Resolution No. 656-10

Resolution authorizing a transfer of General Fund appropriations to support various obligations for the balance of the year. (Human Resources)

Resolution No. 657-10

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 658-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$643,843.67)

8. BOARD OF COMMISSIONERS

Resolution No. 659-10

Resolution appointing Timothy L. Guyton to the Franklin County Planning Commission (Board of Commissioners)

Resolution No. 660-10

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners)